

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON,
NEW YORK HELD ON MONDAY JUNE 17, 2002 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET,
IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor
 Garrard R. Beeney, Trustee
 Peter Derby, Trustee
 Richard J. Livingston, Trustee
 Isabel B. Milano, Trustee
 Stephen A. McCabe, Village Administrator
 Donald P. Marra, Deputy Administrator
 Lawrence S. Schopfer, Clerk-Treasurer
 Louis Grieco, Police Lieutenant
 Robert Mascianica, Supt. of Public Works
 Lino J. Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order. Trustee Derby made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Village Board held on June 3, 2002. The motion was seconded by Trustee Milano and unanimously approved with Mayor Flood and Trustee Derby abstaining from the vote.

Mayor Flood read communications from Jeremy Graham regarding the speed limit on Main Street; Stefan Spath and George Rowe regarding speed bumps on South Cottenet Street; Thomas Hoehner regarding Avalon II; and John Irish regarding the Manor Pond Lane pump house. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood announced that a public hearing would be held on July 15, 2002 regarding a proposed defense and indemnification of Village officers and employees local law.

Mayor Flood announced that the previous scheduled public hearing regarding amendments to Chapter 62 of the Village Code (Recreation Commission) was cancelled.

Trustee Livingston made a motion to adopt a resolution authorizing the Village Clerk-Treasurer to deposit unused funds with JP Morgan Chase Bank. Trustee Milano seconded the motion and it was unanimously approved.

Mayor Flood provided some background on the award of a concession operation for Scenic Hudson Park. Two proposals were received. Trustee Milano made a motion to award the concession operation to Buddy-Buddy's Mobile Foodservice of Irvington on terms and conditions outlined in a proposal letter dated April 1, 2002 and amended May 30, 2002. Trustee Derby seconded the motion and it was unanimously approved.

Trustee Derby discussed the activities of the Fire Department including the launching of the new fireboat. He also reported on the activities of the Department of Public Works including the installation of permanent road patches throughout the Village, grass cutting, and an analysis of pedestrian safety on Station Road.

Trustee Milano discussed Recreation Department activities including the upcoming summer programs, concerts, and movies. She also reported on the installation of the peace pole in Scenic Hudson Park.

Trustee Livingston summarized the recent Architectural Review Board meeting, the status of the G.U.A.R.D. program, and discussions about tree removal procedures at a recent meeting of the Environmental Conservation Board.

Trustee Beeney reported on the delivery of the final draft comprehensive plan by the Land Use Committee, announcing that the Board would hold a special worksession on July 17, 2002 to discuss the plan. He also reported on the activities of the Police Department including the two trainees currently on patrol and the birth of a child for officer Delli Colli.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening from executive session, Trustee Milano made a motion to approve the following salary modifications retroactive to June 1, 2002 and to authorize the Clerk-Treasurer to make necessary modifications to the 2002-03 budget from Contingency to account for the salary modifications:

<u>Name</u>	<u>Salary</u>
Maureen DePaoli	\$52,000
Matt Arone	\$45,000
Joan Armstrong	\$45,000
Laura Coapman	\$37,000

The motion was seconded by Trustee Livingston and unanimously approved.

There being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments